

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: Hopkinton Category No. I Investigating Agency FDA

City Massachusetts Related Case Information:

County Middlesex Superseding Ind./ Inf. Yes Case No. 09-10330-GAO  
Same Defendant Yes New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name David Ard Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address Alamo, California

Birth date (Year only): 1964 SSN (last 4 #): 4762 Sex M Race: \_\_\_\_\_ Nationality: USA

Defense Counsel if known: Brent Gurney, Wilmer Hale Address: 1875 Pennsylvania Avenue  
Washington, D.C.

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Jeremy Sternberg Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☒ Yes ☐ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☒ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 6

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/11/11 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant David Ard

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | <u>18 USC §371</u>    | <u>Conspiracy</u>                     | <u>1</u>             |
| Set 2  | <u>18 USC §1343</u>   | <u>Wire Fraud</u>                     | <u>2-6</u>           |
| Set 3  | _____                 | _____                                 | _____                |
| Set 4  | _____                 | _____                                 | _____                |
| Set 5  | _____                 | _____                                 | _____                |
| Set 6  | _____                 | _____                                 | _____                |
| Set 7  | _____                 | _____                                 | _____                |
| Set 8  | _____                 | _____                                 | _____                |
| Set 9  | _____                 | _____                                 | _____                |
| Set 10 | _____                 | _____                                 | _____                |
| Set 11 | _____                 | _____                                 | _____                |
| Set 12 | _____                 | _____                                 | _____                |
| Set 13 | _____                 | _____                                 | _____                |
| Set 14 | _____                 | _____                                 | _____                |
| Set 15 | _____                 | _____                                 | _____                |

ADDITIONAL INFORMATION: